

## **ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**

Adams County Board Room, Tuesday, June 20, 2017

The meeting was called to order by Chairman West at 3:02 p.m. The meeting was properly announced.

Roll Call of Supervisors: Dist. #01-Mark Hamburg; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #09-Dan Wysocky; #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #13- Florence Johnson; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18- John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini ; Excused: Dist. #02 – Rocky Gilner; Dis. #7 – Fran Dehmlow; Dist. #10 – Scott Colburn. Absent: Dist. #08-Robin Skala.

Motion by Hickethier, seconded by Kotlowski, to Approve Agenda. Motion carried by unanimous voice vote.

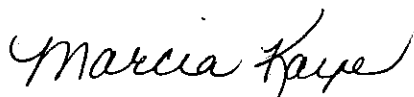
Motion by Carlson, seconded by Repinski, at 3:04 p.m. to convene in closed session per Wis. Stats. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or act on conducting interviews for the position of County Manager/Administrative Coordinator; Motion carried by roll call voice vote.

Motion by Allen, seconded by Carlson, at 5:45 p.m. to reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters; Motion carried by roll call voice vote.

Motion by Grabarski, seconded by Morgan to confirm the motion made in Closed Session. Motion carried by roll call voice vote.

Motion by Hamburg, seconded by Carlson to adjourn at 5:47 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Marcia Kaye  
Acting Recording Secretary

These minutes have been approved by the County Board